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HOPE LIFE INTERNATIONAL HOLDINGS LIMITED

曠逸國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1683)

FURTHER DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcement of Hope Life International Holdings Limited (the “**Company**”) dated 23 July 2021 (the “**Announcement**”) in relation to, among other things, the Placing of the Convertible Bonds under Specific Mandate and the proposed Authorised Share Capital Increase, and the announcement of the Company dated 13 August 2021 (the “**Delay Announcement**”) in relation to the delay in despatch of the Circular. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement and the Delay Announcement.

As disclosed in the Announcement and the Delay Announcement, it was expected that the Circular containing, among other things, (i) further details of the proposed Placing, the Convertible Bonds and the proposed Authorised Share Capital Increase; and (ii) a notice convening the EGM, will be dispatched to the Shareholders on or before 10 September 2021.

As additional time is required to prepare and finalise certain information to be included in the Circular, it is expected that the dispatch of the Circular will be postponed to a date on or before 8 October 2021.

By order of the Board of
Hope Life International Holdings Limited
LIANG Zhichao
Executive Director

Hong Kong, 10 September 2021

As at the date of this announcement, the Board of Directors of the Company comprises Mr. HUI Kee Fung and Mr. LIANG Zhichao as Executive Directors; and Mr. CHEUNG Ting Pong, Ms. XIE Yanbin and Ms. FU Ling as Independent Non-executive Directors.